**Flathead Reservation Water Management Board**

**DRAFT Meeting Agenda**

**Thursday November 30th, 2023, from 1 PM – 5 PM (meeting may run later if needed)**

In-person: Flathead Reservation Water Management Board Office

400 Main Street Southwest, Ronan, MT 59864

Virtual at Zoom Link: <https://zoom.us/j/94582204091>

Join via phone +1(253) 215-8782 | Webinar ID: 945 8220 4091

1. **Call to Order (FRWMB Chair)**
	1. Opening Prayer
	2. Attendance
	3. Announce meeting minutes on DNRC & CSKT Websites
	4. Disclose any potential conflicts of interests
	5. Adopt Agenda
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
	1. Approve meeting agenda-minutes from October 3rd, 2023
	2. Approve meeting agenda-minutes from November 2nd, 2023
	3. Board Letter to Parties: Compensation
		1. Discussion
		2. Public Comment
		3. Board Action on Letter to Parties: Board Compensation
	4. Board Bylaw Amendment: Compensation
		1. Discussion
		2. Public Comment
		3. Board Action on Bylaw Amendment: Board Compensation
	5. Board Compensation Submissions
		1. Discussion
		2. Public Comment
		3. Board Action on Board Compensation Submissions
	6. Other Board Business
	7. Board Business Cards
4. **Update on State-based Registrations (DNRC)**
5. **WRIS Project Update (Office of the Engineer Staff)**
6. **FRWMB and OE Water Policy and Procedures Work Session (Water Engineer)**
	1. Intro
	2. Comprehensive Form List [HB 114 Filing Fees]
	3. DEQ Subdivision Application Water Verification
	4. Stock Allowances
	5. Domestic Allowances, including Developments
	6. Additional Enforcement Powers of the Engineer
	7. Next Steps
7. **Water Engineer Report (Water Engineer)**
	1. **Water Rights Work**
	2. **FRWMB Budget**
	3. **Hiring Authority**
	4. Large Purchase Request: Flow Tracker 2.0 and accessories: NTE $13,000
		* 1. Discussion
			2. Public Comment
			3. Board Decision on Flow Tracker 2.0
	5. **IT Onboarding Updates**
8. **OE Personnel Items (Water Engineer)**
	1. **Board Determination for Water Engineer’s PTO accrual rate**
		1. Discussion
		2. Public Comment
		3. Board Decision on Water Engineer’s PTO accrual
	2. **Board reconsideration of Cell phone stipend**
		1. Discussion
		2. Public Comment
		3. Board Reconsideration of Cell Phone Stipends
9. **FRWMB and OE Office Space Letter to Compact Parties (FRWMB Chair)**
	1. Discussion
	2. Public Comment
	3. Board Action on Letter to Parties: Discuss New FRWMB Building
10. **Update on RE: FRWMB Logo on WRIS (Water Engineer)**
11. **Public Comment**
12. **Next Steps/Meetings: ????: Regular Board Meeting(s)**
13. **End Meeting (FRWMB Chair)**